

LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY

Chair – Harry Martin
Vice-Chair – Mike Rippey

Guy Kay
Ken Slavens
Brad Wagenknecht

Bill Dodd (Alternate)
Volker Eisele (Alternate)
Lori Luporini (Alternate)

Daniel Schwarz, Executive Officer
Jacqueline Gong, Commission Counsel

MEETING OF AUGUST 14, 2003

Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, CA
4:00 P.M.

AGENDA

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

June 12, 2003; July 11, 2003

4. PUBLIC COMMENT (4:00 P.M.)

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

5. CONSENT CALENDAR (4:00 P.M.)

Staff recommends approval of all action items on the consent calendar.

- a) ***Camilla Drive No. 3 District Annexation to the Napa Sanitation District (Action)***
The Commission will consider annexation of approximately .58 acres of residential territory to the NSD. The property contains an existing, single-family residence in the City of Napa. The proposal has 100% consent of property owners and affected agencies. (APN 041-123-001; 41 Camilla Drive)
- b) **Amendment of Fiscal Year 03-04 Budget (Action)**
The Commission will consider a technical revision of the adopted FY03-04 Budget. The revision has no fiscal impact.
- c) **Summary of July 2003 Public Workshop (Information)**
The Commission will receive a summary of its discussion from the 2003 Planning Workshop.
- d) **LAFCO Lease for Office Space for October 1, 2003 – June 30, 2006 (Action)**
The Commission will consider a lease for office space at 1700 Second Street in Napa.

6. PUBLIC HEARING

NONE

7. COMMISSION ACTION ITEMS

- a) ***Comprehensive Study of American Canyon: Service Review Determinations***
The Commission will consider the service review report of staff and may make related determinations as required by Government Code §56430.
- b) ***Legislative Report and Adoption of Positions***
The Commission will review and discuss the report and recommendations of the Executive Officer concerning the current legislative session.
- c) ***Adoption of Two-Year Work Plan***
The Commission will consider adoption of a two-year work plan.
- d) ***Scope of Work: LAFCO Application, Procedure and CEQA Guidelines***
The Commission will consider appointment of a subcommittee to assist staff in the development of a scope of work for LAFCO Application, Procedure and CEQA Guidelines.
- e) ***CALAFCO Executive Board Nominations***
The Commission will consider nominating members for candidacy for the CALAFCO Executive Board.
- f) ***CALAFCO Annual Conference – Award Nominations***
The Commission will consider nominations for awards presented at the CALAFCO Annual Conference.

8. COMMISSION DISCUSSION

- a) ***Comprehensive Study of American Canyon: Sphere of Influence Discussion***
The Commission will review an update on the sphere of influence analysis for the City of American Canyon.
- b) ***Comprehensive Water Service Study: Supplemental Report***
The Commission will receive a report providing a rate comparison involving each public agency providing water service in Napa County.
- c) ***Comprehensive Water Service Study: Draft Determinations***
The Commission will review draft determinations for the water service review as it relates to the Cities of American Canyon and Calistoga, Town of Yountville, and the Napa Sanitation District.
- d) ***Response to 2002-2003 Grand Jury***
The Commission will review staff's draft response to the 2002-2003 Grand Jury report as it pertains to water service in Napa County.

9. CLOSED SESSION

NONE

10. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS

11. ADJOURNMENT

CALENDAR

August 14, 2003
September 24-26, 2003
October 9, 2003
December 11, 2003

LAFCO Regular Meeting
CALAFCO Annual Conference
LAFCO Regular Meeting
LAFCO Regular Meeting